

STAFF REPORT

Meeting Date: 02/10/06
Agenda Item: 6

To: BEACON Board of Directors
From: Contracts Manager
Date 02/01/06

**Subject: South Central Coast Beach Enhancement Program
(SCCBEP - Opportunistic Beach Fill Program)**

REQUIRED ACTION:

Approve contract Amendment No.2 with Moffatt & Nichol Engineers to provide an additional \$6,000 and extend the contract termination date for permit alignment services. Authorize Chair to sign contract Amendment No.2.

RECOMMENDATION: Approve.

DISCUSSION:

In 2000 the BEACON Board executed a contract with Moffatt and Nichol Engineers (MNE) to complete environmental document and provide design and permitting services for South Central Coast Beach Enhancement Program (SCCBEP). The permitting effort proved considerably more challenging and time consuming. As a result, in July 2003, the BEACON Board approved a new contract with Moffatt and Nichol Engineers to continue the effort to secure all permits required for the Program. In June of 2004 the Board approved amendment No.1 to the MNE contract to extend the contract termination date. All permits were finally secured in December 2005. However, because the permitting process spanned three years, most of the permits are not aligned in terms of the time frame to which they apply. The SCCBEP is a five year program and it is therefore imperative that all the permits required terminate at the same time. To align the permits, an amendment to MNE's existing contract in the amount of \$6,000 is being proposed.

Staff is recommending a contract Amendment No.2 to provide an additional \$6,000 and to extend the contract termination date to December 2006.

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A California Joint Powers Agency

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